

Mill Brook Watershed Management Planning Committee

Minutes of 1/18/18 meeting, approved 1/29/18

Present: Cindy Mitchell, Selena Roman, Chuck Hodgkinson, Kristen Fauteux, Rez Williams, Prudy Burt

Absent: Tim Boland

Also present: Bill Wilcox

Members present reviewed Cindy's draft report for the Capital Improvements Committee; we are included in their report as our original budget exceeded \$25,000. The draft was approved with minor edits; Cindy will send to Kathy Logue.

Minutes of our 12/7/17 and 12/28/17 meeting were approved without correction; Prudy will send to Town Clerk for posting.

Next meeting dates will be moved back to Mondays at 5 p.m. Members present agreed to meet weekly until this report is finished, as follows: 1/22, 1/29, 2/5 and 2/12.

Members present began a review of the hard copy of Draft #10 circulated by Chuck. With the library closing at 6 p.m., the committee stopped review on P. 17 and will continue from this point at our next meeting on Monday, 1/22/18.

Submitted by Prudy Burt